

**Baker & Hostetler LLP**

45 Rockefeller Plaza  
New York, New York 10111  
Telephone: (212) 589-4200  
Facsimile: (212) 589-4201  
David J. Sheehan  
Jorian L. Rose  
Seanna R. Brown  
Bik Cheema

*Attorneys for Irving H. Picard, Trustee for the  
Substantively Consolidated SIPA Liquidation of  
Bernard L. Madoff Investment Securities LLC  
and Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

I, **Sarah B. Roberts**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On February 27, 2014, I served the *Motion for Order Scheduling Hearing on Trustee's Motion Affirming Application of Net Investment Method to Determination of Customer Transfers*

*Between BLMIS Accounts* by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

**TO:** *See Attached Schedule A*

/s/Sarah B. Roberts  
SARAH B. ROBERTS

Sworn to before me this  
28<sup>th</sup> day of February, 2014

/s/Sonya M. Graham  
Notary Public

Sonya M. Graham  
Notary Public, State of New York  
No. 01GR6133214  
Qualified in Westchester County  
Commission Expires: Sept.12, 2017

**SCHEDULE A**

Internal Revenue Service  
District Director  
290 Broadway  
New York, New York 10008

Internal Revenue Service  
Centralized Insolvency Operation  
Post Office Box 7346  
Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division  
Box 55  
Ben Franklin Station  
Washington, DC 20044

**Securities Investor Protection Corporation**

Kevin Bell – [kbell@sipc.org](mailto:kbell@sipc.org)  
Josephine Wang – [jwang@sipc.org](mailto:jwang@sipc.org)

**Securities and Exchange Commission**

Alexander Mircea Vasilescu – [vasilescua@sec.gov](mailto:vasilescua@sec.gov)  
Terri Swanson – [swansont@sec.gov](mailto:swansont@sec.gov)  
Preethi Krishnamurthy – [krishnamurthyp@sec.gov](mailto:krishnamurthyp@sec.gov)

**United States Attorney for SDNY**

Carolina Fornos – [carolina.fornos@usdoj.gov](mailto:carolina.fornos@usdoj.gov)  
Alicia Simmons – [Alicia.simmons@usdoj.gov](mailto:Alicia.simmons@usdoj.gov)  
Matthew Schwartz – [matthew.schwartz@usdoj.gov](mailto:matthew.schwartz@usdoj.gov)

**Counsel to the JPL**

Eric L. Lewis – [Eric.Lewis@baachrobinson.com](mailto:Eric.Lewis@baachrobinson.com)

**BLMIS Customers**

Edward H. Kohlschreiber  
3546 S. Ocean Blvd. Apt. 226  
Palm Beach, FL 33480

Richard G. Corey  
1235 Edgewood Drive  
Charleston, W.V. 25302

Ng Shok Mui Susanna  
Ng Shok Len  
12B Marigold Mansion

Taikoo Shing, Hong Kong

Cecilia M. Parker  
11 South Shore Trail  
Sparta, NJ 07871

Guy S. Parker  
43 Fawn Lake Road  
Stockholm, NJ 07460-1423

Panagiotis Moutzouris  
8 Aiolou Street  
Voula GR-16673  
Greece

Harriet Rubin  
9733 Ravine Avenue  
Las Vegas, NV 89117

Ethel L. Chambers  
S. James Chambers  
3443 SE Fairway E  
Stuart, FL 34997

Anna Lowit  
5700 Queen Palm Ct Apt. A  
Delray Beach, FL 33484

Barbara Moss Estate  
c/o Irving Moss  
665 Thwaite Pl Apt. 3J  
Bronx, NY 10467-7905

George H. Hulnick  
72 Golf Lane  
Ridgefield, CT 06877

Kenneth Springer  
2267 Newbury Dr.  
Wellington, FL 33414

Peerstate Equity Fund L.P.  
c/o Lou Prochilo  
43 West St.  
Northport, NY 11768

Chris P. Tsukoa

A. Angelaki  
1202 Parrilla de Avila  
Tampa, FL 33613

Hilda Drucker  
5 Schenck Ave, Apt. 3-I  
Great Neck, NY 11021

John H. Petito  
3639 River Road  
Lumberville, PA 18933

Bernard W. Braverman  
417 Hill Street  
Southampton, NY 11968  
Email: berniebraverman@gmail.com

Richard C. Brockway  
705 Harbour Drive  
Vero Beach, FL 32963

Kimberly S. Stoller  
710 8th Avenue Apt. 6E  
Belmar, NJ 07719

KR Erwin Hawle  
Dorfstrasse 67  
4865 Nussdorf  
Austria

Shao-Po Wang  
No. 69, Zhongshan Rd., Tucheng Dist.  
New Taipei City 236,  
Taiwan

Chi-Hua Liao  
No. 449 Sanmin Road  
Jhubei City, Hsinchu County  
Taiwan

Lee Garrity  
2601 Willowwood Ave.  
Valparaiso, IN 46383

Remy Investments Corp  
c/o Ann Kallgren  
1-5 Harley Street

London W1G 9QD  
England, United Kingdom

Alder Family Foundation  
6424 Brookside Rd  
Chevy Chase, MD 20814  
Email: lovormon@aol.com

Maurice Sandler  
Gloria Sandler  
Email: mauricesandler@sbcglobal.net

Lamar Ellis Trust  
Lamar Ellis  
Email: lamelli@verizon.net

Michael E. Fisch  
Sudeshna M. Fisch  
Email: fischwave@comcast.net

Daniel L. Gaba  
c/o Rhoda S. Gaba  
Email: rhodan1@embarqmail.com

Jean-Marie Jacques  
Email: jacques123@wanadoo.es

Samuel Frederick Rohdie  
Lam Shuk Foon Margaret  
Email: srohdie@bellsouth.net

Gail B. Oren Revocable Trust dtd. 9/8/95  
Gail B. Oren as Trustee  
Email: oreng@bellsouth.net

Sharon Lee Tiner  
Email: sltiner@yahoo.com

David B. Epstein (IRA Bene)  
Email: david1943@comcast.net

Marshall W. Krause, Esq.  
Email: mrkruze@comcast.net

Peerstate Equity Fund, L.P.  
Email: rng67@comcast.net

Deborah L. Fisch  
Email: dfisch1@twcny.rr.com

Paul J. Fisch  
Email: pfisch@twcny.rr.com

Sunyei Ltd. Jaques Lamac  
Email: jaqueslamac@gmail.com

Simcha Gutgold  
Email: simcha.gutgold@gmail.com

Au Yuet Shan  
Email: eau203@gmail.com

PFC Nominees Limited  
Email: info@pfcintl.com

Lee Mei-Ying  
Email: icbcmylee@yahoo.com.tw

Richard Jeffrey Clive Hartley  
Email: rjch@netvigator.com

Robert Douglas Steer  
Jeanette Margaret Scott Steer  
Email: bobjen8@bigpond.com

Samore 1992 Family Trust  
John Samore  
Gayle Samore Co-Trustees  
John Samore, Jr.  
Ronald E. Samore, Sr.  
James R. Samore  
Email: johnsamore@hotmail.com

Partricia M. Hynes  
Roy L. Reardon JTWROS  
Email: rreardon@stblaw.com

Cheung Lo Lai Wah Nelly  
Email: freedomlo@yahoo.com.hk

Timothy Robert Balbirnie  
Email: tim.balbirnie@gmail.com

Kamal Kishore Muchhal

Aruna Muchhal  
Email: muchhal@netvigator.com

MLSMK Investments Co  
Email: stanleymkatz@mac.com

Charles Nicholas Doyle  
Linda Doyle  
Email: linchasd@netvigator.com

John Stirling Gale  
Email: galejs@gmail.com

Li Fung Ming Krizia  
Email: krizia\_ligale@yahoo.com.hk

Lindel Coppel  
Email: lindencoppel@gmail.com

Paul Maddocks  
Email: maddockspaul@gmail.com

Frederick Cohen and Jan Cohen JT WROS  
Email: fcohen@duanemorris.com

Carole Coyle  
Email: bioniddoll@aol.com

Martha Alice Gilluly  
Email: marny@corsair2.com

Phyrne and Ron LLC  
Email: jpitkin@umich.edu

Howard Stern  
Email: hstern@wzssa.com

Robins Family Limited Partnership  
Email: charles.robins@weil.com

Dewey H. Lane  
Email: dewlane@gmail.com

Fondo General De Inversion Centro America-No, S.A.  
FJ Associates, S.A.  
Krates, S.A.  
Email: pabst@mantomgmt.com



Elaine and Sidney Goldstein  
Email: grandpastuffit@bellsouth.net

Rhoda Macdonald  
Email: rmacdon482@aol.com

Jeanne H. Rosenblum  
Email: prosenblum@mindspring.com

Capital Bank  
Email: Volker.enzi@capitalbank.at  
Email: Christoph.stocker@capitalbank.at

J.W. Nijkamp  
Email: jwnijkamp@kpnmail.nl

Martin Wimick  
Email: mwinick@hotmail.com

Bullock Family Estate  
Andrew Bullock  
Courtney Bullock  
Diana Bullock  
Kerry Scarvie  
Email: abullock5150@cox.net

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99  
Email: stuart@silverboxsw.com

Alice J. Rawlins  
Email: alicerawlins@me.com

Linda Wolf  
Rita Wolf  
Email: wolfie2400@yahoo.com

Stephen Hill  
Email: leyla.hill@hos.com

Waterland Investment Services  
Email: admin@waterland-investment.nl

Joseph J. Nicholson  
Email: jn-pro-se@pobox.com

Ralph Schiller

Email: optics58@gmail.com

Patsy P. Jones  
Email: 335pat@roadrunner.com

Donald P. Weber  
Email: mdweb27@me.com

Harvey Barr  
Lillian Barr  
Email: hbarr@bplegalteam.com

Yvonne Roodberg  
Email: cissie2010@gmail.com

Wim C. Helsdingen  
Email: wc.helsdingen@casema.nl

Donald Schupak  
Email: dschupak@schupakgroup.com

Joanne Rosen  
Amy Cappellazzo  
Email: jr@beacon-ny.com

Nancy Dver Cohen  
Email: ndver@comcast.net

J. Todd Figi Revocable Trust  
Email: jakefigi2@aol.com

Baudrey Gerard  
Email: baudryg@bluewin.ch

Matthew F. Carroll  
Email: mcarroll16@msn.com

David Drucker  
Email: daved628@aol.com

Phyllis Pressman  
Email: peplady5@gmail.com

Crisbo S.A.  
Email: info.luxembourg@atcgroup.com

Ilse Della-Rowere

Email: roman@della-rowere.at

Rausch Rudolf  
Email: rudolf.rausch@gmail.com

Kwok Yiu Leung  
Siu Yuen Veronica Nh  
Email: yiuleunghk@gmail.com  
Email: yiuleung@yahoo.com.hk

Fifty-Ninth Street Investors LLC  
Email: truggiero@resnicknyc.com

KHI Overseas Ltd  
Email: ew@khiholdings.com

Arlene R. Chinitz  
Email: arlenerc54@hotmail.com

The Gottesman Fund  
Email: dgottesman@firstmanhattan.com

Goore Partnership  
Email: hyassky@aol.com

Nicholas Kardasis  
Email: gdnite@earthlink.net

BF+M Life Insurance Company Limited  
Email: jsousa@bfm.bm

Alan G. Cosner  
Email: alan@cosnerlaw.com

Chien-Liang Shih  
Email: gary.libra@gmail.com

Heng-Chang Liang  
Email: ts.yang@msa.hinet.net

Andy Huang  
Email: andy.huang@sofos.com.sg

John B. Malone  
Email: doctor1000@earthlink.net

Jose Haidenblit

Email: chore55@yahoo.com

Richard Hoefer  
Email: richard.hoefer@utanet.at

Jane Delaire  
Email: j.delaire@yahoo.com

Birgit Peters  
Email: birgit.peters2010@yahoo.com

Mark A. Soslow, CPA on behalf of  
Trust u/w/o Daniel Sargent c/o Elaine Sargent  
Email: msoslow@untracht.com

John P. Harris  
Email: johnph1494@gmail.com

Marcia Roses Schachter  
2202 Bleckley Ct,  
Charlotte, NC 28270  
Email: marciroses@aol.com

Seth C. Farber  
Kelly A. Librera  
Winston & Strawn LLP  
Email: sfarber@winston.com  
Email: klibrera@winston.com  
Attorney for: Diana P. Victor

#### Notices of Appearance

Eric D. Goldberg, Esq.  
Stutman, Treister & Glatt, P.C.  
Email: egoldberg@stutman.com  
Attorney for: Eric D. Goldberg

William F. Dahill  
Fletcher W. Strong  
Wollmuth Maher & Deutsch LLP  
Email: wdahill@wmd-law.com  
Email: fstrong@wmd-law.com  
Attorney for: Robert F. Weinberg

Michael D. Sirota, Esq.  
Cole, Schotz, Meisel, Forman & Leonard, P.A.

Email: msirota@coleschotz.com  
Attorney for: KML Asset Management LLC

Mark S. Mulholland  
Thomas Telesca  
Ruskin Moscou Faltischek, P.C.  
Email: mmulholland@rmfpc.com  
Email: ttelesca@rmfpc.com  
Attorney for: Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust, and  
DeMatteis FLP Assets

Stuart I. Rich, Esq.  
James M. Ringer, Esq.  
Meister Seelig & Fein LLP  
Email: sir@msf-law.com  
Email: jmr@msf-law.com  
Attorney for: Jasper Investors Group LLC ("Jasper")

Jennifer L. Young  
Matthew Gluck, Esq.  
Brad N. Friedman, Esq.  
Sanford P. Dumain, Esq.  
Milberg LLP  
Email: jyoung@milberg.com  
Email: mgluck@milberg.com  
Email: bfriedman@milberg.com  
Email: sdumain@milberg.com  
Attorney for: Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates  
Florida General Partnership, Judith Rock Goldman, The Horowitz Family Trust, and The  
Unofficial Committee of Certain Claim Holders

Howard Kleinhendler  
William B. Wachtel, Esq.  
David Yeger, Esq.  
Wachtel Missry LLP  
Email: hkleinhendler@wmllp.com  
Email: Wachtel@wmllp.com  
Email: dyeger@wmllp.com  
Attorney for: Rosenman Family LLC

Robert William Yalen  
Assistant United States Attorney for the Southern District of New York  
Email: robert.yalen@usdoj.gov  
Attorney for: Attorney for the United States of America

Parvin K. Aminolroaya  
Stephen A. Weiss

Seeger Weiss LLP

Email: paminolroaya@seegerweiss.com

Email: sweiss@seegerweiss.com

Attorney for: The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, Melvyn I. Weiss, Barbara J. Weiss, Stephen A. Weiss, Leslie Weiss and Gary M. Weiss, Marilyn Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg

Frank F. McGinn

Bartlett Hackett Feinberg P.C.

Email: ffm@bostonbusinesslaw.com

Attorney for: Iron Mountain Information Management, Inc.

Brian J. Neville

Barry R. Lax.

Lax & Neville, LLP

Email: bneville@laxneville.com

Email: blax@laxneville.com

Attorney for: Rose Less, and PJFN Investors LP

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: schristianson@buchalter.com

Attorney for: Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation

Dennis C. Quinn

Barger & Wolen, LLP

Email: dquinn@bargerwolen.com

Attorney for: Jewish Community Foundation of the Jewish Federation - Council of Greater Los Angeles

Alan Nisselson

Howard L. Simon, Esq.

Windels Marx Lane & Mittendorf, LLP

Email: anisselson@windelsmarx.com

Email: hsimon@windelsmarx.com

Attorney for: Alan Nisselson, and Interim Chapter 7 Trustee of Bernard L. Madoff

Eric L. Lewis, Esq.

Baach Robinson & Lewis PLLC

Email: eric.lewis@baachrobinson.com

Attorney for: Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking

Joseph E. Shickich, Jr.

Erin Joyce Letey

Riddell Williams P.S.

Email: jshickich@riddellwilliams.com

Email: eletey@riddellwilliams.com

Attorney for: Microsoft Corporation and Microsoft Licensing, GP (collectively , "Microsoft")

Adam L. Rosen  
Silverman Acampora LLP  
Email: ARosen@SilvermanAcampora.com  
Attorney for: Talon Air, Inc.

Angelina E. Lim, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, P.A.  
Email: angelinal@jpfirm.com  
Attorney for: Anchor Holdings, LLC

Sanford Rosen  
Rosen & Associates, P.C.  
Email: srosen@rosenpc.com  
Attorney for: Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack  
Conrad, and Amy Beth Smith

Marsha Torn, Esq.  
Calabrese and Torn, Attorneys at Law  
Email: mcalabrese@earthlink.net  
Attorney for: Lawrence Torn

Judith L. Spanier, Esq.  
Abbey Spanier Rodd & Abrams, LLP  
Email: jspanier@abbeyspanier.com  
Attorney for: ELEM/Youth in Distress Israel Inc. ("ELEM")

David J. Molton  
Brown Rudnick LLP  
Email: dmolton@brownrudnick.com  
Attorney for: Kenneth M. Kryz and Christopher D. Stride as Liquidators of and for Fairfield  
Sentry Limited

Dana M. Seshens  
Karen E. Wagner  
Jonathan D. Martin  
Davis Polk & Wardwell LLP  
Email: dana.seshens@davispolk.com  
Email: karen.wagner@davispolk.com  
Email: jonathan.martin@davispolk.com  
Attorney for: Sterling Equities Associates and Certain Affiliates

Jeffrey L. Bernfeld  
David B. Bernfeld  
Bernfeld, DeMatteo & Bernfeld, LLP  
Email: jeffreybernfeld@bernfeld-dematteo.com

Email: davidbernfeld@bernfeld-dematteo.com  
Attorney for: Dr. Michael Schur, and Mrs. Edith A. Schur

Joel L. Herz  
Law Offices of Joel L. Herz  
Email: joel@joelherz.com  
Attorney for: Samdia Family, LP

Stephen Fishbein  
Shearman & Sterling LLP  
Email: sfishbein@shearman.com  
Attorney for: Carl J. Shapiro et al.

Richard F. Schwed  
Shearman & Sterling LLP  
Email: rschwed@shearman.com  
Attorney for: Carl J. Shapiro et al., Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller,  
Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital  
Management

Seth C. Farber  
Kelly A. Librera  
Winston & Strawn LLP  
Email: sfarber@winston.com  
Email: klibrera@winston.com  
Attorney for: Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts  
1ZA128-3 and 1ZA128-40, Ariana Victor, Justin Victor Baadarani, Shosharma Remark Victor,  
and Leila Victor Baadarani

Larkin M. Morton  
David J. Apfel  
Daniel M. Glosband  
Brenda R. Sharton  
Goodwin Procter LLP  
Email: lmorton@goodwinprocter.com  
Email: dapfel@goodwinprocter.com  
Email: dglosband@goodwinprocter.com  
Email: bsharton@goodwinprocter.com  
Attorney for: Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E.  
Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust, and Jane L. O'Connor as Trustee  
of the Jane O'Connor Living Trust

Russell M. Yankwitt  
Yankwitt & Associates LLC  
Email: russell@yankwitt.com  
Attorney for: Carol Rosen



Barton Nachamie, Esq.  
Todtman Nachamie Spizz & Johns, P.C.  
Email: bnachamie@tnsj-law.com  
Attorney for: ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG Partners, and Graybow Communications Group, Inc.

Brett S. Moore  
Porzio, Bromberg & Newman, P.C.,  
Email: bsmoore@pbnlaw.com  
Attorney for: Paul Laplume, and Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund

Bernard V. Kleinman, Esq.  
Alan Berlin, Esq.  
Aitken Berlin LLP  
Email: bvkleinman@aitkenberlin.com  
Email: adberlin@aitkenberlin.com  
Attorney for: Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Fred W. Reinke  
Mayer Brown LLP  
Email: freinke@mayerbrown.com  
Attorney for: Mutua Madrilenia Automovilista Ramo de vida, AXA Private Management, and Fondauto Fondo de Pensiones, SA

Arthur J. Steinberg  
Richard A. Cirillo  
Kristi E. Jacques  
King & Spalding LLP  
Email: asteinberg@kslaw.com  
Email: rcirillo@kslaw.com  
Email: kjacques@kslaw.com  
Attorney for: National Bank of Kuwait, S.A.K. ("NBK"), Lemanica SICAV-SIF, and NBK Banque Privee and counsel for the Pascucci Family

Linda H. Martin, Esq.  
Joshua A. Levine, Esq.  
Simpson Thacher & Barlett LLP  
Email: lmartin@stblaw.com  
Email: jlevine@stblaw.com  
Attorney for: Spring Mountain Capital, LP

Ernest Edward Badway  
Fox Rothschild LLP  
Email: EBadway@foxrothschild.com  
Attorney for: Iris Schaum

Steven R. Schlesinger  
Shannon Scott  
Jaspan Schlesinger LLP  
Email: ssschlesinger@jaspanllp.com  
Email: sscott@jaspanllp.com  
Attorney for: Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, and Jay Rosen Executors

Jeremy A. Mellitz  
Withers Bergman, LLP  
Email: Jeremy.Mellitz@withers.us.com  
Attorney for: Von Rautenkranz Nachfolger Special Investments LLC

Hunter T. Carter  
Arent Fox LLP  
Email: hunter.carter@arentfox.com  
Attorney for: Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")

George Brunelle, Esq.  
Anna Hadjikow  
Brunelle & Hadjikow, P.C.  
Email: gbrunelle@brunellelaw.com; brunellelaw@gmail.com  
Email: ahadjikow@brunellelaw.com; brunellelaw@gmail.com  
Attorney for: The James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman, and Marion Tallering-Garfield

Test  
Brunelle & Hadjikow, P.C.  
Email: brunellelaw@gmail.com  
Attorney for: James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman, and Marion Tallering-Garfield

Chester Salomon  
Becker, Glynn, Melamed & Muffly LLP  
Email: csalomon@beckerglynn.com  
Attorney for: SBM Investments, LLP, and Weithorn/Casper Associated for Selected Holdings LLC

Barbara A. Schweiger  
Jonathan W. Wolfe  
Skoloff & Wolfe, P.C.

Email: bschweiger@skoloffwolfe.com  
Email: jwolfe@skoloffwolfe.com  
Attorney for: Albert & Carole Angel

Richard J. McCord  
Carol A. Glick  
Certilman, Balin, Adler & Hyman LLP  
Email: rmccord@certilmanbalin.com  
Email: cglick@certilmanbalin.com  
Attorney for: Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman, and Alyssa Beth Certilman

Eric B. Levine  
Wolf Haldenstein Adler Freeman & Herz LLP  
Email: levine@whafh.com  
Attorney for: Nephrology Associates P.C. Pension Plan

Steven N. Williams  
Cotchett, Pitre & McCarthy  
Email: swilliams@cpmlegal.com  
Attorney for: Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg, Doris Greenberg, The Estate of Leon Greenberg, and Donna M. McBride

Bernard J. Garbutt III  
Morgan Lewis & Bockius LLP  
Email: bgarbutt@morganlewis.com  
Attorney for: The Kostin Company

Richard Yeskoo  
Yeskoo Hogan & Tamlyn LLP  
Email: Yeskoo@yeskoolaw.com  
Attorney for: Joan L. Fisher, Carl T. Fisher, and The Trust U/A VIII of the Will of Gladys C. Luria F/B/O Carl T. Fisher

Carmine Boccuzzi(Duplicate - To Be Deleted)  
Cleary Gottlieb Steen & Hamilton LLP  
Email: cboccuzzi@cgsh.com  
Attorney for: Citibank, N.A., and Citigroup Global Markets Limited

Carmine D. Boccuzzi  
Cleary Gottlieb Steen & Hamilton LLP  
Email: cboccuzzi@cgsh.com  
Attorney for: Citibank North America, Inc.

Casey D. Laffey  
Reed Smith LLP  
Email: claffey@reedsmith.com

Attorney for: Bart M. Schwartz, as Receiver of Gabriel Capital, L.P., and Ariel Fund Limited

Michael S. Pollok  
Marvin and Marvin, PLLC  
Email: mpollok@marvinandmarvin.com  
Attorney for: Alan Hayes, and Wendy Wolosoff-Hayes

Joshua Fowkes  
James H. Hulme  
Arent Fox LLP  
Email: fowkes.joshua@arentfox.com  
Email: hulme.james@arentfox.com  
Attorney for: Eleven Eighteen Limited Partnership, Bernard S. Gewirz, Carl S. Gewirz, Edward H. Kaplan, Jerome A. Kaplan, Albert H. Small, 1776 K Street Associates Limited Partnership, Estate of Robert H. Smith, Robert H. Smith Revocable Trust, Clarice R. Smith, Robert P. Kogod, Marjet LLC, and Irene R. Kaplan

Carolyn B. Rendell  
David S. Stone  
Amy Walker Wagner  
Stone & Magnanini, LLP  
Email: CRendell@stonemagnalaw.com  
Email: dstone@stonemagnalaw.com  
Email: awagner@stonemagnalaw.com  
Attorney for: Defendants David P. Gerstman, and Janet Gerstman

Alan E. Marder  
Meyer, Suozzi, English & Klein, P.C.  
Email: amarder@msek.com  
Attorney for: Counsel for Judie B. Lifton and the Judie Lifton 1996

Jeffrey D. Sternklar  
Duane Morris LLP  
Email: jdsternklar@duanemorris.com  
Attorney for: Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat

Jeff E. Butler  
Alexander M. Feldman  
Clifford Chance U.S. LLP  
Email: Jeff.Butler@CliffordChance.com  
Email: Alexander.Feldman@CliffordChance.com  
Attorney for: Cardinal Management, Inc., and Dakota Global Investments, Ltd.

Bennette D. Kramer  
Schlam Stone & Dolan LLP

Email: bdk@schlamstone.com  
Attorney for: Belfer Two Corporation

Schuyler D. Geller  
Bellows & Bellows, P.C.  
Email: sgeller@bellowslaw.com  
Attorney for: Counsel for Brian H. Gerber

Peter N. Wang  
Foley & Lardner LLP  
Email: pwang@foley.com  
Attorney for: Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

Fred H. Perkins  
Robert K. Dakis  
Michael Lago, Esq.  
Morrison Cohen LLP  
Email: fhperkins@morrisoncohen.com  
Email: rdakis@morrisoncohen.com  
Email: bankruptcy@morrisoncohen.com  
Attorney for: Customer Claimant David Silver

Andrew J. Ehrlich  
Paul, Weiss, Rifkind, Wharton & Garrison LLP  
Email: aehrlich@paulweiss.com  
Attorney for: The Estate of Mark D. Madoff, and Andrew H. Madoff, individually and as  
Executor of the Estate of Mark D. Madoff

Helen Davis Chaitman  
Peter W. Smith  
Julie Gorchkova  
Becker & Poliakoff  
Email: hchaitman@becker-poliakoff.com  
Email: psmith@becker-poliakoff.com  
Email: jgorchkova@becker-poliakoff.com  
Attorney for: Marsha Peshkin et al.

Robert J. Kaplan  
Law Office of Robert J. Kaplan  
Email: lawkap@aol.com  
Attorney for: MUUS Independence Fund LP, and Michael W. Sonnenfeldt

Paula J. Warmuth  
Glenn P. Warmuth  
Stim & Warmuth, P.C.  
Email: pjw@stim-warmuth.com  
Email: gpw@stim-warmuth.com

Attorney for: Creditors, Michael Most and Marjorie Most

Martin H. Bodian  
Bodian & Bodian, LLP  
Email: mhbodian@gmail.com  
Attorney for: Linda Polatsch

Steven Storch  
Storch Amini & Munves PC  
Email: sstorch@samlegal.com  
Attorney for: PJ Administrator LLC, Trust Under Article Fourth U/W/O Robert E. Klufer, Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Robert and Alyse Klufer Family Trust ?A?, Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust ?A?, Elisabeth Klufer, Nancy Greengrass, Jane Shrager, Natalie Greengrass, Maxwell Greengrass, Damien Cave, and Michael Shrager

Steven H. Newman  
Robert A. Abrams  
Katsky Korins LLP  
Email: snewman@katskykorins.com  
Email: rabrams@katskykorins.com  
Attorney for: Richard Spring, The Spring Family Trust, The Jeanne T. Spring Trust, Estate of Richard L. Cash, Richard L. Cash Declaration of Trust Dated September 19, 1994, James H. Cash, David Cash, Jonathan Cash, Gladys Cash, Gladys Cash and Cynthia J. Gardstein, Freda Epstein Revocable Trust, Freda B. Epstein, Jennifer Spring McPherson, and S. H. & Helen R. Scheuer Family Foundation

Kenneth W. Lipman  
Siegel, Lipman & Shepard LLP  
Email: klipman@sbsocalaw.com  
Attorney for: The Spring Family Trust, The Jeanne T. Spring Trust, and Co-counsel of record with Katsky Korins LLP for defendants Richard Spring

William B. Pollard, III  
Ina Bort  
Daniel J. Kornstein, Esq.  
Amy C. Gross, Esq.  
Kornstein Veisz Wexler & Polla  
Email: wpollard@kvwmail.com  
Email: IBort@kvwmail.com  
Email: dkornstein@kvwmail.com  
Email: agross@kvwmail.com  
Attorney for: Certain American Securities Defendants

David A. Kotler  
Dechert LLP

Email: david.kotler@dechert.com  
Attorney for: Defendant Oppenheimer Acquisition Corp.

Carole Neville  
Dentons US LLP  
Email: carole.neville@dentons.com  
Attorney for: SNR Customers

William A. Habib, Esq.  
Habib Law Associates, LLC  
Email: wahabib@verizon.net  
Attorney for: Anthony F. Russo

Sedgwick M. Jeanite, Esq.  
White and Williams LLP  
Email: jeanites@whiteandwilliams.com  
Attorney for: Fabio Conti

Max Folkenflik  
Folkenflik & McGerity  
Email: max@fmlaw.net  
Attorney for: CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Edith G. Sisler, S. James Coppersmith Charitable Remainder Unitrust, Robert S. Bernstein, Robert Auerbach Revocable Trust, Joyce C. Auerbach Revocable Trust, and Robert Auerbach, individually

Marcy Ressler Harris  
Schulte, Roth & Zabel LLP  
Email: marcy.harris@srz.com  
Attorney for: The Pati H. Gerber Defendants

Mor Wetzler  
Paul, Hastings, Janofsky & Walker LLP  
Email: morwetzler@paulhastings.com  
Attorney for: Federico Ceretti, Carlo Grosso, Kingate Management Limited, FIM Limited, and FIM Advisors, LLP

David S. Golub  
Silver Golub & Teitel, LLP  
Email: dgolub@sgtlaw.com  
Attorney for: Maria Shuster, Maria Rabinovich, Vladimir Rabinovich, Alexander Rabinovich, Natasha Jane Rabinovich, Jason M. Rausher, Eric Rausher, Marsha H. Rausher, Mitchell J. Rausher, Peggy Kohn (Arnold Kohn Executor of Peggy Kohn Estate), Arnold Kohn, Theresa A. Wolfe, Wendy Sager Pomerantz, Robin S. Abramowitz, Howard Pomerantz, Richard Abramowitz & Pomerantz, P.A. Retirement Plan, Trustees Richard Abramowitz and Howard L. Pomerantz, Marcia B Fitzmaurice, Thomas R. Fitzmaurice, Rita S. Katz (n/k/a Rita Starr Katz Davey), Paula

S. Katz, Frank S. Katz, Melissa Doron, parent of A.S.D., Samuel D. Davis, Traci D. Davis, and Daniel L. Davis, Individually and as parent of H.D.D.

Robert S. Horwitz

Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A.

Email: rhorwitz@conroysimberg.com; eservicewpb@conroysimberg.com

Attorney for: Andrew C. Sankin

Neal S. Mann c/o Eric T. Schneiderman

The New York State Department of Taxation & Finance

Email: neal.mann@oag.state.ny.us

Attorney for: New York State Education Department.

Max Folkenflik

Folkenflik & McGerity

Email: max@fmlaw.net

Attorney for: Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, Jing W. Davis (now known as Amy Davis), Gary S. Davis, individually and as parent of S.W.D. and J.F.D., Sol Davis, individually and as Trustee of the Sol Davis Retirement Plan, Giuseppe C. Basili, Grace A. Nash, Michael T. Nash, Thomas H. Nash, Justin Kane, Cynthia Schrank Kane, Steven E. Sklar, parent of J.K.S, parent of K.H.S, parent of N.A.S., Linda Laychak, Eugene G. Laychak, Jr., Jozef Kaczynski, Giuseppa A Boccanfuso, Dominick F. Boccanfuso, Margherita M. Basili, Trustee of Margherita M. Basili Retirement Plan and individually, Betty Tarr, Madeline E Corish Estate, Margaret Pace, Joanne Verses, Shirley B. Sklar, William Sklar, William Sklar, Trustee of Pacific Plumbing and Heating Supply Company Profit-Sharing Plan, Harold Murtha, Trustee of Murtha Enterprises, Inc. Profit-Sharing Plan, Robert Levin, Diane T. Levin, Carol P. Dargan, Everett L. Dargan, Antona G Wilson, Gerald A Wilson, Midlands Surgical Associates, PA Profit Sharing Plan, Anna Kedersha, as parent of A.K, Mary Zarra, as parent of A.Z. and A.Z., Sophia B Freitag, Crescienzo J Boccanfuso, Patti E Schacht, Cindy J Schacht, Jacqueline A Johnson, Douglas H. Johnson, Cory D Johnson, Jaime R Johnson, David C Johnson, Bonnie A Johnson, Individually and as parent of D.C.J., Diane C. Backus, and WR Johnson Co. Pension and Profit Sharing Plan

Xochitl Strohbehn

Quinn Emanuel Urquhart & Sullivan, LLP

Email: xochitlstrohbehn@quinnemanuel.com

Attorney for: Kingate Global Fund Ltd., and Kingate Euro Fund Ltd.

Vladmir Pavlovic

Morgan Lewis & Bockius LLP

Email: vpavlovic@morganlewis.com

Attorney for: The Kostin Company, Susan Kostin, Deborah Weinstein, David Kostin, and Andrew Kostin